

SUMMARY

I. Description of Item

The TCO (Technology Coordinating Office) was established to provide to the County Commission a source of independent advice on technology strategy and tactics; to reduce costs and maximize the effectiveness of information technology. The TCO has reviewed over 50 I.T. related projects since its inception and has generated savings / cost avoidance estimated to exceed \$2 million.

In fiscal '09, the TCO will continue project reviews, including O&M and CIP expenditures and initiate the second phase of the Enterprise Plan. Utilizing the results obtained from the inventory of Shelby County IT resources and the SWOT (Strengths, Weaknesses, Opportunities, Threats) analysis completed in FY08, the second phase will establish a framework for how best to develop, implement and support existing and new applications and data stores. A recommendation will be developed for cost effective development technologies and database platforms for use within Shelby County. Finally a technical and organizational framework for effectively monitoring and supporting the infrastructure will be developed.

II. Source and Amount of Funding

Outside Contracts - 010-201101-6637

III. Contract Items

- A. Type of Contract - Service Agreement
- B. Terms - July 1, 2008 - June 30, 2009

IV. Additional Information Relevant to Approval of this Item

ITEM # _____

PREPARED BY: J. HUNTZICKER

COMMISSIONER _____

APPROVED BY: _____

RESOLUTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN UNIVERSITY OF MEMPHIS AND SHELBY COUNTY GOVERNMENT FOR CONSULTING SERVICES AND TO APPROPRIATE FUNDS FROM THE FY 2008/2009 OPERATIONS AND MAINTENANCE BUDGET IN THE AMOUNT OF \$249,992.00 AND THIS ITEM REQUIRES EXPENDITURE OF County General Funds in the amount of \$249,992.00. SPONSORED BY COMMISSIONER DEIDRE MALONE.

WHEREAS, Shelby County Government entered into a contract with University of Memphis in June, 2006 to provide consulting services for the purpose of assessing County-wide information technology expenditures in areas of distributed computing, centralized systems and servers, wide area data networks, telecommunications and help desk, etc.; and

WHEREAS, the County has received substantial benefit from the services rendered to date and wishes to extend the term of said contract and also expand the list of services to be provided as outlined in Exhibit A - Year 3 (attached); and

WHEREAS, the June, 2006 contract provided for up to five one year extensions;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract for consulting services with University of Memphis in the amount of \$249,992.00 for the period commencing upon execution through June 30, 2009, is hereby approved.

BE IT FURTHER RESOLVED, That the amount of \$249,992 is hereby appropriated to University of Memphis from Operations and Maintenance account number 010-201101-6637, Outside Contracts.

BE IT FURTHER RESOLVED, That the Mayor of Shelby County is hereby authorized to execute the aforementioned contract on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, that the Mayor of Shelby County and the Division Director of Administration and Finance are hereby authorized to issue their warrant or warrants in amounts not to exceed \$249,992 pursuant to the said Contract and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____